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CONSTITUTION,

BY-LAWS AND RULES OF ORDER

OF THE

YALE AND CLYDE

PIONEER SOCIETY,

AS REVISED DECEMBER 23RD, 1895.

PUBLISHED BY ORDER OF THE BOARD OF
DIRECTORS,

ASHCROFT, B. C., 1895.

Mining Journal Job Print, Ashcroft, B. C.

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Order of Business.

1. Roll Call.
 2. Reading of Minutes of last Meeting.
 3. Presentation of Communications.
 4. Election to fill Vacancies.
 5. Nomination of Candidates for Membership.
 6. Ballot for Candidates for Membership.
 7. Reports of Officers.
 8. Reports of Committees.
 9. Unfinished Business.
 10. Miscellaneous Business.
 11. Election of Officers.
-

FORM OF APPLICATION FOR MEMBERSHIP.

TO THE PRESIDENT, OFFICERS AND MEMBERS OF

YALE AND LILLOOET PIONEER SOCIETY:

GENTLEMEN,—I,—A—B—, being desirous of becoming a Member of your Society, do hereby declare myself in good health, and to have arrived in British Columbia in 18

Proposed by.....

Signed.....

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CONSTITUTION.

ARTICLE I.

This Society shall be called and known as the "YALE LILLOOET DISTRICT PIONEER SOCIETY." It is designed to be, and is, a moral, benevolent, literary and scientific association, and its objects are: To cultivate social intercourse, form a more perfect union among its members, and create a fund for charitable purposes in their behalf; to collect and preserve information connected with the early settlement and subsequent history of the country; to form such libraries and cabinets, and to pursue such literary and scientific objects as the Board of Directors may from time to time determine, and in all appropriate matters to advance the interests and perpetuate the memory of those whose sagacity, energy and enterprise induced them to settle in the wilderness and become the founders of a new colony.

*Name and
Object
of the
Society.*

ARTICLE II.

Any person duly qualified, desirous of becoming a member of this Society shall be proposed and balloted for in a manner to be prescribed in the By-Laws, and any person who shall have been once balloted for and rejected, shall not again be proposed for membership within six months from the date of such rejection.

*Election
of
Members*

ARTICLE III.

Each person, on admission, shall pay such fees as shall be prescribed by the By-Laws,

and all funds arising therefrom (unless such donations are given for other specific purposes) shall, after the current expenses of the society have been paid, be devoted solely to the purposes for which, in Article One, it is declared that this society is instituted.

ARTICLE IV.

Officers The officers of the Society shall consist of a President, one Vice President, a Physician, a Secretary, a Treasurer, and a Board of Directors, to consist of seven members, all of whom shall be residents of the Lillooet and Yale Districts.

ARTICLE V.

Meetings Stated meetings of the Society for the transaction of business shall be held on the second Monday in January, April, July and October; but the President may call special meetings at such times as he shall deem necessary. The annual meeting of the Society for the election of officers shall be held on the second Monday in January, in each year, and at such meetings the Annual Reports of the Officers of the Society shall be made.

ARTICLE VI.

Election of Officers The officers of the Society shall be elected by ballot, and shall hold office for one year, and until their successors are elected.

ARTICLE VII.

The Board of Directors shall meet for business at the call of the President, and a majority of the Board may fill any vacancies which may occur in its own body. The Pres-

ident, Secretary, and Treasurer shall be ex-
Officio Members of the Board, a majority of
whom must be present in order to form a
quorum for the transaction of business.

ARTICLE VIII.

The President shall preside at the meet-
ings of this Society and the Board of Direc-
tors, and shall determine the order of business ^{*Duties of*} *President*
in each. He shall strictly enforce the pro-
visions of the Constitution and By-Laws, and
standing Rules of Order, and shall see that
all officers and committees perform their
respective duties. He shall sign all resolu-
tions and orders passed by the Board of
Directors. He shall neither make nor second
any motion or resolution, nor take part
in any debate while in the chair. He shall
inspect and announce the result of all ballot-
ings or other voting by the Society. The
Vice-President, in the absence of the Presi-
dent, shall exercise the same power and au-
thority as the President.

ARTICLE IX.

The Physician shall give his professional
services to all whom the Board of Directors ^{*Duties of*} *Physician*
may deem to be proper subjects, and shall be
exempt from fees, fines and dues.

ARTICLE X.

The Secretary shall keep correct minutes
of all the proceedings of the Society, and Board
of Directors; shall record its By-Laws and ^{*Duties of*} *Secretary*
ordinances in a book kept for that purpose;
shall preserve a register of the names of the
members and keep a correct account there-

with, and shall collect and pay over to the Treasurer all moneys due the Society; he shall be responsible for the safekeeping of all the books and papers belonging to the Society, excepting those of the Treasurer.

ARTICLE XI.

Duties of Treasurer The Treasurer shall keep a book in which he shall record all receipts and disbursements, and shall report the same annually, or at such periods as the Society may require. He shall pay no moneys without an order countersigned by the Secretary. At the expiration of his term of office he shall deliver all moneys, books, papers, vouchers, and other property, into the hands of his successor.

ARTICLE XII.

Duties of Members It shall be the duty of every Member of the Society to use all laudable efforts to collect and procure such records, relics, minerals, curiosities, &c., connected with the early history of the country as may be useful and beneficial to this association, and to gather any information that may be of interest to the Society and forward the same to the Secretary at Ashcroft.

ARTICLE XIII.

Members guilty of misconduct may, upon conviction (after a proper investigation), be expelled, suspended, fined or reprimanded by a vote of two-thirds of the Members present at any stated meeting provided there be not less than fifteen Members present; and any officer of the Society may be removed from his office

by the Board of Directors for such cause as in its opinion may be deemed sufficient, provided that such proceedings shall have no effect until it is confirmed by a two-thirds vote of all the Members (there being not less than one third of all the Members on the roll) present at a stated meeting.

ARTICLE XIV.

This Constitution shall not be altered or amended unless by a vote of two thirds of the Members present at a stated meeting of which due notice shall have been given in a newspaper in the district at least fifteen days prior thereto, at which time there shall be not less than one-fifth of all the Members on the roll present, and all such alterations and amendments shall be proposed at some meeting at least one month prior to such stated meeting, and shall be posted in a conspicuous place in the town of Ashcroft at least one month prior thereto.

List of Officers AND CHARTER MEMBERS OF THE YALE AND LILLOOET PIONEER SOCIETY, *Organized January 13, 1889.*

HON. C. F. CORNWALL, President.
C. A. SEMLIN, M. P. P., Vice-President.
JOHN GLASSEY, Secretary.
W. B. GLADWIN, Treasurer.
S. J. TUNSFALL, M. D., Physician.

LIST OF CHARTER MEMBERS.

x	Clement F. Cornwall,		Chas. A. Semlin,
x	Chas. Pennie,	x	John C. Barnes,
x	Walter B. Gladwin,		Philip Parks,
x	Malcolm Thompson,	x	R. E. Willard,
x	William Morrison,	x	John Saul,
x	James A. Newland,	x	Edward Dougherty,
x	Thos. J. Cole,	x	E. E. Bligh,
	Stephen Tingley,	x	James Pearson,
	Joseph Beddard,	x	Wm. H. Keatley,
x	Wm. Walker,	x	John Glassey,
x	William Lyne,	x	A. Pendola,
x	A. B. Ferguson,		B. F. English,
x	John Wilson,	x	James Stuart.
x	Richard Curnow,		

BY-LAWS.

ARTICLE I.

Every applicant for Membership in this Society must be of the full age of twenty-one years, and have been a resident of British Columbia prior to the 1st day of January, 1871, and shall be proposed by a Member of the Society at a regular meeting thereof, who shall present to the Secretary his full name, place of residence, occupation, condition of health, and date of arrival in the country. The entrance fee of such Applicant having been deposited with the Secretary, he shall be balloted for at the same meeting at which he has been proposed. Three black balls shall reject a Candidate.

SEC. 2.—Sons of Pioneers (who are themselves, or would have been eligible to become Members of this Society, whether they are Members or not), of the full age of twenty-one years, shall be deemed qualified for election.

ARTICLE II.

Each person on admission as a Member of this Society, shall pay into the Treasury the sum of \$2.50, and sign the Constitution and By-Laws, with his name in full, together with his place of birth, residence, occupation, declaration of good health, and to the best of his belief the date of his arrival within the limits of British Columbia, all of which shall be entered by the Secretary in a register to be kept for that purpose.

ARTICLE III.

Any person who shall become a Member fraudulently, by making a false entry of the time of his arrival within the limits of British Columbia, shall be expelled from the Society, and shall forfeit any amount he may have paid.

ARTICLE IV.

On payment of forty dollars in advance, by any Member, he shall be released from all further payment of dues and shall be considered a Life Member of the Society.

ARTICLE V.

Every Member of this Society shall pay into the Treasury Five Dollars yearly in advance at the annual meeting. Any Member who shall neglect to pay such dues for six months may be stricken from the roll of Membership, but any person so stricken from the roll, upon the payment of all arrearages, may by that act be re-admitted by a vote of the Directors.

ARTICLE VI.

Any Member who shall be in arrears for dues for more than six months shall be ineligible to office, and shall not be entitled to vote at any meeting, or enjoy the privileges of this society, but when the Board of Directors shall be satisfied that any worthy Member of this Society is unable for the time being to pay the dues hereinbefore prescribed, it shall have power to remit such dues.

ARTICLE VII.

On the second Monday in January of each and every year, after the close of the

regular meeting for election of Officers, &c., the Society shall hold an annual dinner to be paid for out of the funds of the Society (to which Members are privileged to invite one or more friends, on payment of the regular fee for same; names of parties to be invited must be handed in to the Secretary, who will lay the same before the Board of Directors, who, upon approval, will direct the Secretary to issue the said invitations).

ARTICLE VIII.

The President shall have power to grant leave of absence to any officer of the Society for a period not exceeding six months, and to appoint some suitable person to perform the duties during the absence of such officer.

ARTICLE IX.

Whenever the Board of Directors shall be notified that any officer of the Society has been absent for a longer period than six months, the Board may thereupon declare the office vacant, and appoint some other person to fill the vacancy.

ARTICLE X.

Each Member when speaking shall address the Presiding Officer, and when called to order by him shall immediately take his seat; but he may appeal from such order, and a majority of the Members may reverse it.

ARTICLE XI.

In debate no Member shall be personal in his remarks.

ARTICLE XII.

All motions, if required by the Chair,

shall be made in writing, and read by the mover at his seat, before offering.

ARTICLE XIII.

The Society may elect as Honorary Members such persons only as shall have rendered important services to the Society or to the country, but no person shall be elected an Honorary Member who has not at some time resided in British Columbia.

ARTICLE XIV.

Ten Members shall constitute a quorum for the transaction of business, other than altering the Constitution.

ARTICLE XV.

The meetings of the Society shall be held at Ashcroft Station.

ARTICLE XVI.

All Members, after admission, shall be entitled to a certificate of Membership, authenticated by the Seal of the Society, and signed by the President and Secretary.

ARTICLE XVII.

A fine of one dollar shall be imposed on any Officer for absence, if such Officer cannot give a good excuse.

ARTICLE XVIII.

These By-Laws shall not be amended unless by a two thirds vote at a regular meeting of which due notice shall be given in one or more newspapers, at least one month prior thereto, at which there shall not be less than one-fifth of all the Members of the Society present, after due notice of such

amendment being given as required to amend
the Constitution.

JOSEPH W. BURR,

HON. C. F. CORNWALL, Secretary.

President.

Ashcroft, B. C., 31st Dec., 1895.



